

**PARK BOARD MEETING
AGENDA
WEDNESDAY, FEBRUARY 8, 2017**

BOARD MEMBERS: Rick Kibbey, Veronica Gracia-Wing, Rita O'Brien, Clayton "Gib" King, James McClurken, Bryan Beverly, Rosalinda Hernandez, Paulette Carter-Scott

CALL TO ORDER: 7:00 P.M., Foster Community Center, 200 N. Foster, Room 211

I. ADDITIONS/DELETIONS TO THE AGENDA

II. STATEMENTS OF CITIZENS

The public may address the Board on the non-agenda items. Comments should be limited to three minutes on any single item. The public may also address the Board on agenda items after the presentation of the item and the Park Board member questions have been answered.

III. BOARD MEETING MINUTES

A. January 11, 2017 minutes

B.

IV. NEW BUSINESS

A. Montgomery Drain (Update)

B. Capital Improvement Projects

C. MNRTF Grants – 3 Canoe/Kayak Launches

D.

V. OLD BUSINESS

A. Groesbeck

B.

C.

VI. UPDATES

A. Deer Population Survey

B. Foster & Averill Parks

C. Fulton, Fine & Hunter's Ridge Parks

D. Women's Historical Center

E. River Trail Grants

F. Park Board Annual Report

VII. CORRESPONDENCE

A.

B.

VIII. INFORMATION

A.

IX. REMARKS BY BOARD MEMBERS